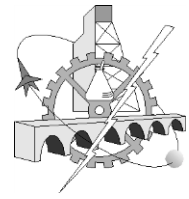


Saskatoon Engineering Students' Society

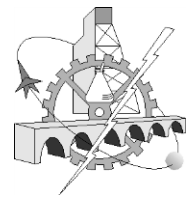
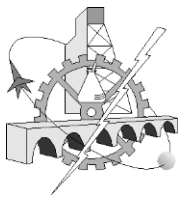


Agenda VI

Get Out and Vote

S.E.S.S. Council Meeting

February 7th, 2017



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1. Call to Order

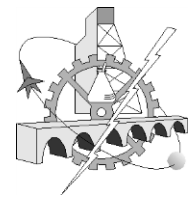
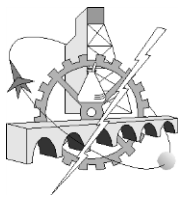
The chair calls the meeting to order at: 5:31

Student groups present: SEEF, USIET, USST, AeroDesign

Discipline societies present: CHESS, EnvESS, CSCE

2. Adoption of the Agenda

Proposal 01	
Title:	Agenda
Mover:	Sean Froome seconded by Bobby Ashton
Goal:	To establish the order of proceedings for the Council Meeting.
BIRT:	The Agenda be adopted as displayed on screen.
Result:	Passed/Failed
For:	15
Against:	0
Abstain:	0



3. Approval of Minutes [Last Council Meeting Minutes]

Proposal 02	
Title:	Previous Minutes
Mover:	Noah Koh Steadman seconded Sean Froome
Goal:	To officially approve minutes from the previous Council meeting.
BIRT:	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
Result:	Passed
For:	17
Against:	0
Abstain:	0

4. Updates

President

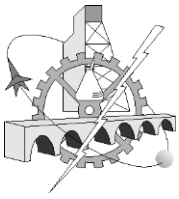
- Results of SESS surveys have been compiled
- Looking at extending voting privileges to non-SESS members
- AOC meeting: discussed tutorials and tuitions, some people are working on Campus Alcohol Policy (have some concerns, particularly restrictions against societies selling tickets and advertising pub crawls), USSU elections coming up soon—applications out already (raised concerns that no forums were held in engineering, tentatively will be held March 16th 12-2 this year)
- Q: USSU cracking down on drinking events on campus? No longer issuing insurance? A: I think student groups can still host events with insurance and training

Student Affairs

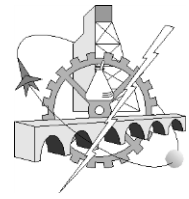
- First year tutorials have been scheduled (GE125 tonight, Math 224 on Friday, Math 124 on Tuesday)
- UAPC meeting I will be attending
- Been talking with Liz about Spotlight on Careers event, R&D commissioner will be helping

Communications

- Ag people have been in a huff about stunts because last stunt they got cement dust in their vents, the ASA is waiting for Dean to get back to them



Saskatoon Engineering Students' Society



- No stunts will be held until March when Ag Dean comes back from leave
- Rewrote sports points, adding arm bars (will motion later), send ideas for arm bars to vp.communications@sess.usask.ca
- Q: Have you considered getting more student group involvement in the Fo? Like updates on progress of designs? A: Sounds cool. Will ask, please send.

Admin

- Getting website back up. It was down. Still sort of down, but working on getting the content back up. Moved to Cascade (same as other Usask websites). Some things can't be changed. Have test website now.
- Lounge Commish: Nothing to add
- Q: When will it be up? A: About a quarter of the content is up, hopefully up in the next week or two.
- Q: Is it being completely rebuilt, or? A: Won't look the same, but will have the same content. Benefit is that ICT will do updates

Corporate Relations

- Planning a finance seminar in early March
- Working with Noah for a Women in Engineering lunch next month
- Pi Throw will be March 13th-15th, will be renting a room one evening to have a pie party since we cannot pie people in class any more ☹ will have designated pie targets
- Bjorn is displeased about pi throw (petition??)
- Q: Could we do multiple pie-ing events? A: Maybe, we'll try to figure it out.
- Q: What about alumni buying pies for other alumni? It contributes a lot of the funds raised. A: It's not in class, and the Dean didn't specifically say anything about it, will look into it.

External

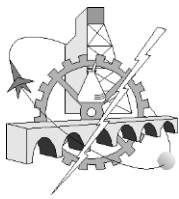
- Cheque yourselves (APEGS funding back, come to the office to get money)
- Q: Why is there no USIET cheque? A: It wasn't on the list. Will write a cheque.
- Q: How much did we get from APEGS? A: \$54 000
- Women in Engineering lunch, APEGS would be willing to help fund but we (or the College) need to organize, part of the 30 by 30 campaign (30% of engineering graduates be women by 2030)

Events

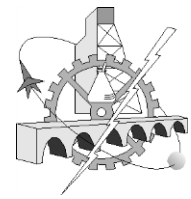
- Beer Pong happened, pretty successful, commerce won
- Tropical Pub Crawl this Friday, tickets are \$10, will be free tickets for every 10th person going on Facebook
- Sno Golf happened probably lost money

Finances

- Financing (finger guns)



Saskatoon Engineering Students' Society



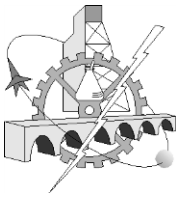
- Been emailing Krista about Dean's Funding and they're late, Round 2 applications due last Friday
- Q: For Ben, has Dean's Funding ever taken this long? A: Once it took a whole year
- When can we expect second round of funding? I have no idea, and neither does Ben. Need to hand in receipts before you get money back. Ask Sparling when it got signed.

5. Old Business

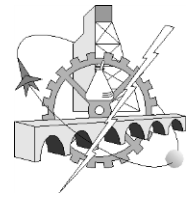
none

6. New Business

Proposal 03	
Title:	Update of Referendum Policy
Mover:	Ben Fahlman Seconded: Mitch Cassidy
Goal:	To update the outdated referendum policy to increase voter turnout.
Whereas:	Currently Article XI, Section 3, Sub-Section 3.4 reads: No speeches or referendum issues may be delivered in regularly scheduled classes or labs. Also whereas: This policy is outdated, and does not allow for a wide range of students to receive information about referendum issues.
BIRT:	Article XI, Section 3, Sub-Section 3.4 be updated to read: Speeches or referendum issues may only be delivered in regularly scheduled classes or labs if prior approval is received from the professor and representatives of both sides are invited to have equal time to speak.
BIFRT:	
Result:	Passed/Failed
For:	17
Against:	0
Abstain:	0



Saskatoon Engineering Students' Society



SEEF turned down by Fee Review Committee and will not consider any opt-out fee, will be trying to put forward a referendum for a mandatory fee, but this policy makes it more difficult to advertise the referendum

-This policy allows advertising within classrooms, which is the main way student groups advertise to the student body

-First years wouldn't know about the referendum from last year

-Policy requires 10% voter turnout, but we want way more considering this is a mandatory fee

-The phrase "Both sides" is used in all other parts of the policy

7. Discussion

- I.S.C. Update
 - Aboriginal Achievement Week Feb 28 – March 3
 - Awards Ceremony March 2 at Gordon Oakes
 - Round Dance on March 3
 - Free Soup and Bannock at Gordon Oakes every Wednesday at noon
- M.S.C. Update
 - Just approved renovation to Louis' (initially \$360 000, added another \$100 000 for furniture)
 - Taking suggestions for what renovations you want (text 639 317 6747)
 - Are they going to try to make it more campus bar and less hipster? It seems pretty hipster to me.
 - Ben: 'Toba has crests for all of the colleges on their wall, it's pretty cool
- SESS Survey Results (Added to agenda For: 17 Against: 0)
 - Great discussion on points, results will not be made openly public

8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at: 6:51pm

Motioned by: Sean Froome

Seconded by: Noah Hladun